

**MINUTES
BOARD OF EDUCATION MEETING
LA MESA-SPRING VALLEY SCHOOL DISTRICT
REGULAR MEETING: May 5, 2015**

The meeting was called to order at 6:30 p.m. at the Education Service Center by the President, Mr. Winet.

CALL TO ORDER

Board members present: Babbitt, Chong, Duff, Turner, Winet

ESTABLISHMENT OF QUORUM

Board members absent: None

Staff members present on assignment: Feliciano, Marshall, Sardina, Walker

At 6:32 p.m. the President called for a closed session to conference with legal counsel regarding anticipated litigation and initiation of litigation pursuant to subdivision (d)(4) of GC 54956.9.

CLOSED SESSION

CLOSED SESSION

The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support; and Sarah Sutherland, Attorney with Dannis Woliver Kelley, adjourned to the session, which was held in the Boardroom.

At 7:02 p.m. the President reconvened the meeting and announced no action was taken in closed session.

CLOSED SESSION ACTION

Board members present: Babbitt, Chong, Duff, Turner, Winet

ESTABLISHMENT OF QUORUM

Board members absent: None

Staff members present on assignment: Feliciano, Jacobsen, Marshall, Martinez, Newmark, Sardina, Walker

The President led the Pledge of Allegiance to the Flag.

PLEDGE OF ALLEGIANCE

It was moved by Turner, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve the minutes of the regular meeting of April 21, 2015, as presented.

MINUTES
Approved as presented

COMMUNICATIONS

COMMUNICATIONS

Invitation to the annual Early Start Performance Night on May 12

Early Start Performance Night

Invitation to the La Mesa Arts Academy Spring Fireside Gallery Opening on May 14

LMAAC Spring Fireside Gallery

PowerPoint for the proposed Kempton Community Literacy Academy

PPT for KEM Literacy Academy

PowerPoint for the proposed Spring Valley Middle School International Baccalaureate Academy/GATE program

PPT for SVMS Intl. Baccalaureate Academy

Memo from Barbara Martinez regarding the 2015 Promotion Schedule

B. Martinez, Supt’s Office
2015 Promotion Schedule

AGENDA

AGENDA

It was moved by Duff, seconded by Babbitt, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve the agenda as presented.

Approved as presented

HEARING SESSION

HEARING

The President announced a hearing for anyone who wished to address the Board on any topic relating to public education. There being no one wishing to address the Board, the session was closed.

REPORTS OF OFFICERS OF THE BOARD

REPORTS

In response to results of the listening sessions held by the LMSV Superintendent’s 20/20 Working Group, the group has used data gathered to develop and propose speciality schools within the District. The latest schools proposed to open in the Fall of 2016 are a PreK-3rd-grade Literacy Academy with a dual immersion Spanish strand at Kempton Elementary and a 4th-8th-grade International Baccalaureate Academy with a GATE strand at Spring Valley Middle School. Wendy Newmark, Principal, Kempton Elementary School; and Margaret Jacobsen, Principal, Spring Valley Middle School, presented their initial thoughts and vision for the proposed speciality schools and responded to clarifying questions

Supt’s 20/20 Working Group –
Next Steps

NEW BUSINESS

NEW BUSINESS

It was moved by Chong, seconded by Duff, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to begin planning for a PreK-3rd-Grade Literacy Academy with Dual Immersion Strand at Kempton Elementary and a 4th-8th-Grade International Baccalaureate Academy with a GATE Strand at Spring Valley Middle School.

Pre-K-3rd-Grade Literacy Academy at KEM/4th-8th-grade Intl Baccalaureate Academy at SVMS
Authorized to begin planning

It was moved by Turner, seconded by Chong, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve the following:

Consent Calendar
Approved

Purchase Orders 0000003790 through 0000003961 totaling \$554,873.41

Purchase Orders

Warrants April 8 through April 21, 2015 totaling \$666,291.61

Warrants

Travel as attached.

Travel

Award of Bid for Resealing of 19 Poured-in-Place Playground Fall Surfaces at 16 School Sites to Zasueta Contracting, Inc.

Resealing of Playground Fall Surfaces at 16 School Sites

It was moved by Duff, seconded by Chong, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to join the Coalition of San Diego County School Districts for Electricity Cost Reduction.

Coalition of SD County School Districts for Electricity Cost Reduction
Authorized

It was moved by Duff, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to adopt Resolutions 14-15-17 through 14-15-20, Designating Authorized Agents and Signatures.

Res. 17-20, designating authorized signatures
Adopted

It was moved by Duff, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into an Expanded Special Education Master Contract with Excelsior Academy for the 2014-15 School Year.

Expanded Sp.Ed. Contract with Excelsior Academy
Authorized

It was moved by Turner, seconded by Chong, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to enter into a Special Education Master Contract with Staff Rehab for the 2014-15 School Year.

Sp.Ed. Master Contract with Staff Rehab
Authorized

It was moved by Duff, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to authorize administration to Renew Title I Schoolwide Status for Avondale, Bancroft, Kempton, La Mesa Dale, La Presa, and Rancho Elementary Schools.

Title I Schoolwide Status
Renewed

HUMAN RESOURCES RECOMMENDATIONS

It was moved by Chong, seconded by Turner, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to approve standard Human Resources recommendations as amended to include 19 additional Lecturer/Presenter and/or Short-Term Employment forms.

Human Resources Recommendations
Approved as amended

ANNOUNCEMENTS, REPORTS, COMMUNICATIONS FROM THE BOARD

Mr. Chong announced he attended the STEAM Academy Open House at La Presa Middle School and stated it was well attended.

Mr. Chong announced he attended the Transportation Appreciation event with David Feliciano and commented on the professionalism of this department. In addition, he commended the mechanics for maintaining a high level of performance with an aging fleet of vehicles during the recession.

Mr. Duff announced he toured various classes at LMAAC and stated the teachers and students are all very supportive of the program.

Mr. Duff announced he spoke to Teacher-of-the Year Laura Autio's 3/4 combo class regarding computers and how technology has changed.

Mr. Duff announced he attended a bike rally in McArthur's Park in La Mesa where the focus was on bicycle safety. Four students won bikes and helmets through a grant with the City of La Mesa.

Mr. Duff announced he participated in the Superintendent's 20/20 Committee, where the group is exploring various ways to market the District.

Dr. Turner stated that she missed the 20/20 Committee meeting, as she was out of town.

Dr. Turner stated that she has written two articles for the National School Boards Association, one on literacy and the other on African American girls sliding academically.

Dr. Turner announced she is continuing to read to kindergarten classes at each of the schools.

President Winet announced he met with Senator Joel Anderson and La Mesa Mayor Mark Arapostathis. Senator Anderson stated he is interested in taking a tour of LMAAC.

It was agreed the following Board and Cabinet representatives will attend middle school promotions on June 19, 2015: PKMS: Winet (Marshall); LPMS: Turner (Sardina); LMMS: Duff (Feliciano); SVMS: Babbitt/Chong (Walker); and Quest: Chong, Duff, Turner, & Winet (Marshall).

The Superintendent announced the marketing group of the 20/20 Committee met to share ideas for exposing the District in a positive way, and what that should look like. A jingle or sound track has been created that will be used as a tag piece for various areas such as the website, special events etc. Principals have been asked to begin recording video clips of what they are doing the last six weeks of school, to be incorporating into a greater video of the District moving forward with STEAM, LMAAC, the International Baccalaureate program etc. Postings of District events will begin on a YouTube channel. The group will continue to look at determining an overall game plan to become the best educational experience in the U.S.

At 8:35 p.m. the President announced a recess.

CLOSED SESSION

At 8:47 p.m. the President called for a closed session to discuss negotiations update – LMSV Teachers Association; negotiations update – California School Employees Association (CSEA), Chapter 419; negotiations update – Administrators Association and other Unrepresented Bargaining Groups; Conference with Legal Counsel – Anticipated Litigation; Initiation of litigation pursuant to subdivision (d)(4) of GC 54956.9; and Public Employee Appointment – Program Manager – Special Education. The Superintendent; Board; and Assistant Superintendents Business, Human Resources and Learning Support adjourned to the session, which was held in the Boardroom.

At 9:00 p.m. the President reconvened the meeting and announced the Board, in closed session, took the following action:

It was moved by Chong, seconded by Duff, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to initiate litigation should the Superintendent and Board President both agree.

It was moved by Chong, seconded by Duff, and carried unanimously with the following votes: Ayes: Babbitt, Chong, Duff, Turner, Winet; Noes: None; Absent: None, to appoint Lori Tan as Program Manager – Special Education.

The meeting was adjourned at 9:05 p.m.

Brian Marshall, Secretary to the Board of Education

Approved and ordered into the proceedings of the District at the next regular meeting of the Board of Education to be held May 19, 2015.

Emma Turner, Clerk of the Board of Education

CLOSED SESSION ACTION

Initiation of litigation

Initiate litigation should Supt. and Board President both agree

Program Manager – Sp. Ed.

Appointed Lori Tan